

August 22, 2018 Living Classrooms Founders Room at the Frederick Douglass – Isaac Myers Maritime Park 1417 Thames Street, Baltimore 9:00am-11:00am

I. Call to Order

Secretary Mike Gill, Chair

II. Welcome and Living Classrooms Update

Steve Bountress, Vice President, Living Classrooms Foundation

III. Review and approval of June 22, 2018 Minutes

IV. Chair Update

Secretary Mike Gill

V. Select Baltimore City Development Projects Update

Tim Pula, Vice President, Community Development, Beatty Development Group *Johnathan Flesher*, Vice President, Development, Beatty Development Group *John Renner*, Vice President, Development, Cross Street Partners

VI. Cabinet Workgroups

a. Customer Service

Greg Derwart, Managing Director, Administration & Customer Experience, Department of Commerce

Mike Morello, Director, Governor's Office of Performance Improvement

b. Workforce

Sharon Markley, Director, Education & Innovation, Strategic Industries & Entrepreneurship, Department of Commerce

c. Job Creators

Julie Woepke, Executive Director, Maryland Economic Development Commission, Department of Commerce

Brad Wolters, Senior GIS Specialist, Department of Housing and Community Development

VII. Business Development Activity

Steve Pennington, Managing Director, Business & Industry Sector Development, Department of Commerce

VIII. Good of the Order

IX. Adjournment